



City of Somerton

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REGULAR COUNCIL MEETING

**Tuesday, January 17, 2012
7:00 P.M.**

**PUBLIC SAFETY FACILITY
445 E. MAIN STREET
SOMERTON, ARIZONA 85350**

AGENDA

Notification of public meeting pursuant to A.R.S. § 38-431.02

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Call to Public: This is the time for the public to comment. Members of the City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later time.

CONSENT AGENDA

All matters listed here are considered to be routine by the City council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

1. Minutes for Regular Council Meeting of December 20, 2011.
2. Minutes for Regular Council Meeting of January 03, 2012.
3. Arizona's State Treasure's Report (LGIP) for December 2011.
4. Bank Statement for December 2011.
5. Bank Reconciliation for December 2011.

OLD BUSINESS

All items are for discussion and possible action.

1. City Sales Tax, Status of General Fund

Doug Bradley

2. **ORDINANCE 2012-001** AN ORDINANCE OF THE CITY OF SOMERTON, AMENDING ORDINANCE NO. 2008-010 TO REZONE CERTAIN AREAS IN THE CITY FOR REAL PROPERTIES DESCRIBED HEREIN AS PARCELS B AND C OF THE MUSGROVE AVE. AND MAIN ST. LOT SPLIT, FEE #2007-11310 IN SOMERTON, ARIZONA AS SHOWN ON THE MAP ATTACHED AS EXHIBIT A AND CONTAINING 1.5 ACRES MORE OR LESS, FROM LIMITED COMMERCIAL (C-1) TO GENERAL (C-2) AND AMENDING THE ZONING MAP TO CONFORM THERETO.

- a) **Second Reading by Title Only.**
- b) **Approval of Ordinance.**

Carmen Juarez

3. **ORDINANCE 2011-014** AN ORDINANCE OF THE CITY OF SOMERTON, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; AMENDING THE CITY TAX CODE BY EXTENDING THE GENERAL RATE OF TAXATION OF THREE POINT THREE PERCENT(3.3%) INDEFINITELY; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; DESIGNATING AN EFFECTIVE DATE AND MAKING PROVISIONS FOR EXISTING CONTRACTS.

- a) **Second Reading by Title Only.**
- b) **Approval of Ordinance.**

Doug Bradley

NEW BUSINESS

All items are for discussion and possible action.

1. **RESOLUTION 2012-001** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOMEROTN, ARIZONA, A MUNICIPAL CORPORATION OF ARIZONA, TO AMMEND RESOLUTION NO. 2011-030 AUTHORIZING THE APPLICATION FOR A **DWSRF** LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.

Doug Bradley

2. **RESOLUTION 2012-002** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOMERTON, ARIZONA, A MUNICIPAL CORPORATION OF ARIZONA, TO AMMEND RESOLUTION NO. 2011-029 AUTHORIZING THE APPLICATION FOR A **CWSRF** LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.

Doug Bradley

Summary of current events by Mayor, Council Members, and or City Manager, pursuant to **A.R.S. § 38 – 431.02(K)** provided that the public body does not propose, discuss, deliberate or take legal action on any matter in the summary.

- Next Council Meeting Tuesday, February 07, 2012.
- City Council / Staff Retreat Saturday, January 21st, 2012 at 8 A.M.
- ACMA Conference – February 1st – 3rd, 2012.

ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA) and § 504 of the Rehabilitation Act of 1973, the City of Somerton does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in its programs, activities or services. For information regarding rights and provision of the ADA or § 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordination, City of Somerton Human Resources, 110 N. State Avenue, Somerton, Arizona 85350 (928) 722-7400. TDD is the same number.